

MEETING NOTICE/AGENDA

NEVADA BOARD OF AGRICULTURE CONFERENCE CALL MEETING

MEETING TIME: **Wednesday, October 1, 2003
9:00 a.m.**

MEETING LOCATION: **Call in number: 1-866-624-9391
Pass code: 244554#
(350 Capitol Hill Avenue, Reno)**

MEETING AGENDA:

1. Call to order – Chairman Romero
2. Roll call of board members – Jean Osborne
3. Board discussion and approval of the filing of a petition for judicial confirmation on brand inspection procedures applied in instances of federal livestock impoundments – Don Henderson and Gina Session, Deputy AG. **(ACTION)**
4. Discussion on details and arrangements for the December 10, 2003 board meeting in Las Vegas – Jean Osborne **(ACTION)**
5. Board discussion on the selection and arrangements for the interview of candidates for the Department Director position – Chairman Romero **(ACTION)**
6. Board discussion on members meeting on October 12, 2003 to decide on questions for candidate interviews – Chairman Romero **(ACTION)**
7. Meeting adjournment

Don Henderson, Acting Director

September 18, 2003

MEMORANDUM

To: Department of Agriculture Offices

From: Jean Osborne

Subject: Posting of Meeting Notice

Please post the enclosed notice for the Board of Agriculture conference call meeting and return this memo to me for my files. Thanks.

Office: _____

Signature: _____

Date Posted: _____